

**CITY OF MUSKEGON**  
**ORGANIZATIONAL MEETING**  
**JANUARY 4, 2010**  
**CITY COMMISSION CHAMBERS**  
**CITY HALL 5:30 P.M.**  
**Minutes**

The meeting was called to order by Mayor Warmington at 5:30 p.m. Also present were Commissioners Wierengo, Carter, Shepherd, Gawron, Wisneski, and Spataro.

The meeting opened with prayer given by Department of Public Works Director Robert Kuhn, followed by the Pledge of Allegiance.

**2010-01**

**A. Oath of Office Ceremony.** Honorable Andrew Wierengo, III, Judge for Muskegon County gave the oath of office to Mayor Warmington and Commissioners Gawron and Wierengo.

**B. Election of Vice-Mayor.** Motion by Spataro, seconded by Shepherd to elect Steven J. Gawron as Vice Mayor.

VOTE: 7 Yeas            0 Nays            Motion Passed

**C. Setting City Commission Meetings: 5:30 p.m. – 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays each month and the Worksession Meetings: 5:30 p.m. Monday preceding the 2<sup>nd</sup> Tuesday each month.** Motion by Carter, seconded by Wierengo to set City Commission dates for every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 5:30 p.m. and to set Worksession meetings for the Mondays preceding the 2<sup>nd</sup> Tuesday of each month at 5:30 p.m.

VOTE: 7 Yeas            0 Nays            Motion Passed

**D. Appointment of City Manager: Bryon L. Mazade.** Motion by Gawron, seconded by Carter to appoint Bryon L. Mazade as City Manager.

VOTE: 7 Yeas            0 Nays            Motion Passed

**E. Appointment of City Clerk: Ann M. Becker.** Motion by Carter, seconded by Spataro to appoint Ann M. Becker as City Clerk.

VOTE: 7 Yeas            0 Nays            Motion Passed

**F. Appointment of City Treasurer: Derrick Smith.** Motion by Carter, seconded by Wierengo to appoint Derrick Smith as City Treasurer.

VOTE: 7 Yeas            0 Nays            Motion Passed

**G. Appointment of City Auditor: Timothy Paul.** Motion by Carter, seconded by Shepherd to appoint Timothy Paul as City Auditor.

VOTE: 7 Yeas            0 Nays            Motion Passed

**H. Appointment of City Assessor and Deputy Assessors:** Motion by Spataro, seconded by Wierengo to appoint the County Equalization Director Donna Stokes and Deputy Director Dan VanderKooi as the City Assessor and Deputy Assessor.

VOTE: 7 Yeas            0 Nays            Motion Passed

**I. Designation of City Fund Depositories.** Motion by Gawron, seconded by Spataro to designate the following financial institutions as the official depositories of the City Funds:

Fifth-Third Bank (Main Depository)  
Huntington Bank  
Comerica Bank  
National City Bank

VOTE: 7 Yeas            0 Nays            Motion Passed

**J. Designation of Firm to Act as Legal Counsel: Parmenter-O'Toole.** Motion by Spataro, seconded by Carter to designate the firm of Parmenter-O'Toole as legal counsel for the City of Muskegon.

VOTE: 7 Yeas            0 Nays            Motion Passed

**K. Creating Additional Precinct in Ward 1.** Motion by Spataro, seconded by Wierengo to add a precinct at Muskegon Community College as outlined in the resolution and map.

VOTE: Ayes: Spataro, Warmington, Wierengo, Wisneski, Carter, Gawron, and Shepherd. Nays: None.            Motion Passed

**L. Review of Costs for Fire Services Mutual Aid.** The City Manager will report on this at the January 12, 2010 Commission meeting.

Meeting adjourned at 5:48 p.m.

Respectfully submitted,

Ann Marie Becker, MMC  
City Clerk